

**CAMPBELL COUNTY
PROJECT DEVELOPMENT BOARD
MINUTES**

AOC CONSTRUCTION FILE
COUNTY: CAMPBELL
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SUBMITTED BY: [Signature]
DATE: 18 June 2008

November 7, 2007

A special meeting of the Project Development Board was held on Wednesday, November 7, 2007, 3:00 P.M. at the Campbell County Court House, 330 York Street, Newport, Kentucky.

In attendance at the meeting were Board members:

WILLIAM H. WHITE, CHAIRMAN
JUDGE WILLIAM J. WEHR, CO-CHAIR
THOMAS J. CALME, CIRCUIT COURT CLERK
JUDGE D. MICHAEL FOELLGER
TARA HALPIN
JUDGE STEVE PENDERY
CHARLES R. PETERS
JUDGE GREGORY T. POPOVICH, SENIOR DISTRICT JUDGE
GARLAN VANHOOK

Andrew Cupples	DMJM Design
Bill Pickering	CMW
Chris Greene	CMW
Ryan Barrows	Ross, Sinclair & Associates
Billy Lane	Codell Construction
Hutch Johnson	Attorney for the Board
Susan A. Prather	Secretary

The meeting was called to order at 3:15 p.m. by Chairman White. Following roll call, a quorum was declared present.

Chairman White greeted the public and acknowledged the attendance of Judge Fred Stine, Judge Karen Thomas, Commonwealth Attorney Jack Porter, Christine Vissman, Melissa Williams of Campbell County Fiscal Court, Nick Chaplin of the Sheriff's Department, and Jason Dufeck, Chief Deputy for Campbell Circuit Court Clerk.

The design conference was initiated with the distribution of reports entitled "Base Program as Verified" and "Program Verification Report". Utilizing a Power Point presentation, Mr. Cupples provided information as to possible designs and renovations of the existing structure and new construction. Questions were entertained and feedback sought from those in attendance throughout the presentation. Mr. Pickering stated that comments by the Board would need to be received by November 21 which would then be compiled and addressed at the PDB meeting to be held November 28.

Upon conclusion of the presentation, Mr. White issued a reminder that the next regular meeting of the Project Development Board is scheduled for Wednesday, November 28 at 5:00 P.M.

There being no further business to come before the Project Development Board, motion was made by Judge Wehr and seconded by Judge Popovich to adjourn the meeting. All voted "AYE" and the meeting adjourned at 4:45 p.m.

APPROVED:

WILLIAM H. WHITE
CHAIRMAN

ATTEST:

SUSAN A. PRATHER
SECRETARY